

# final minutes

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## **Opioid Advisory Commission (OAC) Meeting**

10:00 a.m. • Thursday, December 8, 2022

Legislative Conference Room • 3<sup>rd</sup> Floor Boji Tower Building  
124 W. Allegan Street • Lansing, MI

### **Members Present:**

**Ms. Kelly Ainsworth**  
**Mr. Brad Casemore**  
**Judge Linda Davis**  
**Ms. Katharine Hude**  
**Mr. Scott Masi**  
**Mr. Mario Nanos**  
**Mr. Patrick Patterson**  
**Dr. Cara Poland**  
**Mr. Kyle Rambo**  
**Dr. Sarah Stoddard**

### **Members Excused:**

**Ms. Mona Makki**  
**Dr. Cameron Risma**

Dr. Risma joined virtually; therefore, was unable to be counted present for the purposes of quorum or act on voting items before the Commission per the Open Meetings Act.

Dr. Stoddard arrived in-person at 10:28 a.m.

Ms. Dettloff serving as an Ex-officio member to the Commission was in attendance.

Ms. Tara King serving as Program Coordinator to the Commission was in attendance.

### **I. Call to Order**

The Chair called the meeting to order at 10:00 a.m.

### **II. Roll Call**

The Chair asked the clerk to take roll. The clerk reported a quorum was present. The Chair asked for absent members to be excused.

### **III. Approval of the November 10, 2022 Meeting Minutes**

The Chair directed attention to the proposed minutes of the November 10, 2022 meeting and asked if there were any changes. **Judge Davis moved, supported by Mr. Casemore to approve the minutes of the November 10, 2022 meeting minutes. There was no further discussion and the Chair asked for a roll call vote. The motion prevailed and the minutes were approved.**

### **IV. Meeting Duration Discussion**

Based on the desire from Commission members, the Chair proposed to adjust the January, February, and March meeting times to reflect a new duration of 9:00 a.m. – 12:00 p.m. There was agreement amongst Commission members.

## **V. Commission Report Discussion**

The Chair expressed gratitude to Commission members and Ms. King for collaboration in the development of the Commission's report. The Chair directed attention to Ms. King for further action items.

- Review plan for group discussion
- Review OAC supplemental handouts
- Review Annual Report: Draft outline
  - Core Documents & Supplementary Materials
  - Guiding Principles
  - Strategic Priorities

The Chair called for a lunch break at 12:15 p.m. and excused herself for the remainder of the meeting announcing Vice Chair Patterson will serve as Chair to resume the meeting after the lunch break.

The Chair called the meeting to order at 12:45 p.m. The Chair asked the clerk to take roll. The clerk reported a quorum was present. The Chair asked for absent members to be excused.

### **Members Present:**

**Ms. Kelly Ainsworth**  
**Mr. Brad Casemore**  
**Judge Linda Davis**  
**Ms. Katharine Hude**  
**Mr. Scott Masi**  
**Mr. Mario Nanos**  
**Mr. Patrick Patterson**  
**Mr. Kyle Rambo**  
**Dr. Sarah Stoddard**

### **Members Excused:**

**Ms. Mona Makki**  
**Dr. Cara Poland**  
**Dr. Cameron Risma**

## **VI. Presentations to the Commission**

- Michigan Overdose Prevention Coalition
  - Justin Fast, Public Sector Consultants
  - Pamela Lynch, Harm Reduction Michigan
  - Steve Aslum, The Grand Rapids Red Project
- Michigan Opioid Collaborative
  - Dr. Amy Bohnert, University of Michigan
  - Dr. Allison Lin, University of Michigan
- Perinatal Opioid Use
  - Dr. Claire Margerison, Michigan State University
- Medications for Opioid Use Disorder in the Carceral Setting
  - Mr. Matthew Costello, Wayne State University
  - Ms. Katharine Hude, Michigan Association of Treatment Court Professionals
- Families Against Narcotics
  - Judge Linda Davis, Families Against Narcotics

## **VII. Commission Member Comment**

The Chair asked if there were additional comments from Commission members. Mr. Nanos distributed a news article published in Crain's Detroit Business titled "Adolescent addiction recovery site will serve those without insurance"

**VIII. Public Comment**

The Chair asked if there were any comments from the public. There was none.

**IX. Next Meeting Date: Thursday, January 12, 2023 at 9:00 a.m.**

The Chair announced the next meeting date for Thursday, January 12, 2022 at 9:00 a.m. The Chair reminded Commission members a majority of seven Commission members in attendance is required to conduct Commission business and instructed Commission members to let the clerk know if availability has changed.

**X. Adjournment**

There being no further business before the Commission the Chair adjourned the meeting at 3:46 p.m. with unanimous support.